

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

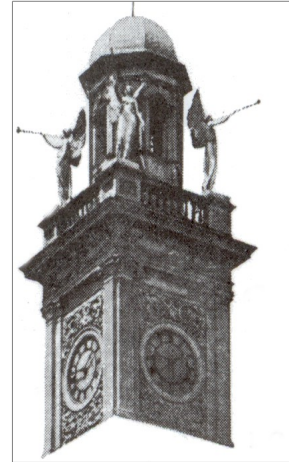
NOVEMBER 19, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

November 12, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriation:
 - Sanitary Engineer: Sewer Project 559 (pay off note due 12/18/14)- \$443,000.00
 - Commissioners: Appropriation of unbudgeted health care benefit expense for the Common Pleas Court-Probate Division at the request of Judge Park, 11/12/14-\$7,569.52
- Budget Transfers:
 - Prosecutor: \$200,000.00 from Benefits to Salary
 - Treasurer: \$15,000.00 Benefits to Service
 - Treasurer: \$3,000.00 from Supply to Service
- County Obligations Journal Entries:
 - County Obligations to Regional Planning: \$911.38 October 2014 Housing numbering expenses
 - County Obligations to Regional Planning: \$1,185.16 October 2014 NPDES storm water mgmt. expenses

- County Obligations to SCOG: \$34,585.59 November 2014 SCOG County share
- County Obligations to Regional Planning: \$15,665.21 May 2014 Subdivision Engineering fees
- County Obligations to Regional Planning: \$2,262.80 May 2014 Housing numbering fees
- County Obligations to Regional Planning: \$12,920.70 October 2014 Subdivision Engineering expenses
- Intergovernmental Journal Entries:
 - Sheriff to Sheriff: \$5,000.00 Local match for 2011-WF-VA2-8217A Grant Program.
 - Sheriff to Sheriff: \$14,999.78 Local match for 2013-WF-VA2-8217A Grant Program.
 - Sheriff to Sheriff: \$19,209.66 Local match for 2013-JG-A01-6448 Grant Program.
- Transfers:
 - Prosecutor to Prosecutor: \$45,057.74 VOCA 2014-2015 local match

Discuss and Consider Approval

Data/IT Department (Jean Young)

- Purchase of software: Vendor: Dell under state contract #534109.11
 - KACE K1100S HW based system management appliance-\$40,826.43
 - KACE K2100S HW based system deployment appliance-\$20,093.85

Job & Family Services (Jean Young)

- Adopt a resolution to enter into an agreement with Community Legal Aid Services, Inc., Akron, OH for the sealing of criminal records and providing a certificate of qualification for employment for TANF eligible individuals in the amount of \$49,000.00. Effective 11/19/2014 through 10/31/2015.
- Adopt a resolution to enter into an agreement with Community Legal Aid Services, Inc., Akron, OH for the sealing of criminal records and providing a certificate of qualification for employment for participants in the Right for Fathers Partnership in the amount of \$12,000.00. Effective 11/19/2014 through 10/31/2015.

Sheriff (Jean Young)

- Adopt a resolution to approve the purchase of one (1) Glock Semi-Automatic Pistol serial #FBW372US in the amount of \$250.00 for retiring Lt. Vince Aquinio.

- Adopt a resolution to for the President of the Board to sign a Countywide Radio Dispatch System annual service and maintenance agreement with Motorola in the amount of \$438,833.16. Effective 1/1/2015 through 12/31/2015 from Justice System Sales Tax Fund (City of Canton pays half).
- Adopt a resolution for the President of the Board to sign three (3) agreements. Effective 1/1/2015 through 12/31/2015 from Justice System Sales Tax Fund.
 - 2014 service agreement for subscriber Unit (radios)-B & C Communications-\$92,446.08 (City of Canton pays half)
 - 2014 Maintenance agreement on 1-sage, 77 sirens and controls systems, 6 Motorola portables-\$3,336.00
 - 2014 Maintenance agreement on 15-800 mobiles and 15-sirens and control systems-\$1,674.00

Requisitions (Jean Young)

- Job & Family Services: Ohio CSEA Directors Association 2015 inclusive dues-Vendor-Ohio CSEA Director's Association-\$7,145.00 Fund: Child Support
- Job & Family Services: CSEA maintenance renewal documents imaging and Human Services Children's services and shared maintenance renewal document imaging-Vendor: Northwood's Consulting Partners. Effective 1/1/2015 through 12/31/2015-\$304,080.00 Fund: Child Support (59,976.00), Children's Service Levy (\$42,336.00) and Public Assistance (201,768.00).
- Engineer: Right-of-Way in conjunction with Werner Church Bridge Project-Various Vendors-\$150,000.00 Fund: Motor Vehicle & Gas Tax

Non-Encumbered Expense (Jean Young)

- Board of Election: Rental of truck for 2014 general election-Vendor: Penske Truck Leasing-\$308.74 Fund: General
- Commissioners: Asbestos testing and reporting for COB Renovation Project for Clerk of Courts, Treasurer and Microfilm-Vendor: Environmental Support Network-\$45.00 Fund: Permanent Improvement
- Commissioners: Architectural fees for the renovation of the Stark County Office Building-Vendor: Capela Studio Architects-\$1,201.25 Fund: Permanent Improvement
- Commissioners: Indigent TB patient medical fees for TB X-rays and TB Medications per ORC 339.71-Vendor: Medicine Center Pharmacy-\$128.50 Fund: General
- Facilities: Janitorial Supplies-Vendor: M. Conley Co.-\$454.58 Fund: General
- Public Defender: Reimbursement for fees collected from clients and paid into county general fund by the Public Defender-Vendor: Ohio Public Defender-\$378.00 Fund: General

- Sheriff: Marcs Tower annual lease-Vendor: Treasurer State of Ohio-\$1,800.00 Fund: Justice System Sales Tax

Travel (Jean Young)

- Four Building Inspection employees seeking to use County vehicle at no cost to attend 2014 National Electrical Code Training on December 9, 2014 in Akron, OH.
- One Commissioners employee seeking \$755.59 to attend CCAO Winter Conference on December 8-9, 2014 in Columbus, OH.
- One Commissioners employee seeking \$34.72 to attend Account Termination Procedures on December 2, 2014 in Fairlawn, OH.
- One Engineers employee seeking \$589.00 to attend CEAO Winter Conference on December 7-9, 2014 in Columbus, OH.
- One Engineers employee seeking \$679.00 to attend CEAO Winter Conference on December 7-9, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$78.32 to attend the December Canton District Directors Meeting December 2, 2014 in Coshocton, OH.
- One Sanitary Engineer employee seeking \$128.00 to attend Microsoft Excel Basics & Beyond the Basics on January 29-30, 2015 in Canton, OH.

Sanitary Engineer (Rick Flory)

- P-583 Sanitary Roof Replacement Project at 1701 Mahoning Road Facility
 - The Board is requested to approve bid specifications, plans and advertisement to bid for the P-583 Sanitary Roof Replacement Project. The total estimate of probable construction cost for the project is \$228,358.00.
- Approval of backup of sewer settlement
 - The Board is requested to approve the reimbursement charges from a sewer backup that occurred at the residence of Matthew and Jennifer Hartzler in the amount of \$1,000.00.
- Acknowledgement and acceptance of private sanitary sewer facilities located in the NW Qtr. Section 19 of Plain Township
 - The Board is requested to sign a Grantee's Acknowledgment and Acceptance of private sanitary sewer facilities located in the NW Qtr. Section 19 of Plain Township from NOD Real Estate, LLC; SBS of Canton JV, LLC; and 3939 Everhard LLC.

Regional Planning (Rick Flory)

- Resolution of Support for the Comprehensive Economic Development Strategy (CEDS) for 2015
 - The Board is requested to approve a resolution supporting the CEDS process and submit the City of Alliance "Beeson Street, Sawburg Avenue, and Vine Street Waterline Extension" for inclusion as a priority project in the CEDS for 2015.

- Acceptance of Cashmere Circle NW and a Sidewalk Performance Bond – Shepherd’s Gate No. 8 Allotment in Lake Township
 - The Board is asked to waive the General Maintenance Bond requirement for this allotment because of the length of time that the public improvements have been installed. The Board is further asked to accept and authorize itself to sign the Sidewalk Performance Bond and the Escrow Agreement.
- Storm Water Management Services Agreement
 - The Board is requested to approve and authorize itself to sign the following service agreement with the Regional Planning Commission for Administration the Storm Water Management Services.
- Subdivision Engineering Services Agreement Extension
 - The Board is requested to approve and authorize itself to sign the following service agreement addendum with the Regional Planning Commission for administration of the Subdivision Engineering Services.
- EEO Services Agreement
 - The Board is requested to approve and authorize itself to sign the following service agreement with the Regional Planning Commission for administration of the EEO Services.
- Hearing Officer Services Agreement
 - The Board is requested to approve and authorize itself to sign the following service agreement with the Regional Planning Commission for the services a Hearing Officer.

Municipal Road Funds (Rick Flory)

- Request from the Village of East Canton to extend the timeline on Municipal Road Fund allocations to 2015
 - The Village of East Canton is requesting the timeline to utilize the three previous MRF allocations for the South Wood Street Traffic Signal Upgrade in the total amount of \$12,391.00 be extended until December 31, 2015.

Grants (Rick Flory)

- Prosecutor – Signature Waiver Request.
 - The Board is requested to approve and authorize the President of the Board to sign a Signature Waiver letter authorizing Kent Smith to sign financial forms, to request payments and to request revisions to the approved budget for each of these grants: JAG-2010-JG-A0V-V6956

Board Appointments (Rick Flory)

- Appointments to the NEFCO General Policy Board
 - The Board is requested to appoint Steve Paquette and Dr. Peter Ferguson to the NEFCO General Policy Board.

Building Department (Michael Kimble)

- Adopt a resolution to approve the Memorandum of Understanding between the Board of Stark County Commissioners and AFSCME Local 959.

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	11/24	10:00	2 nd FL		Work Session-Drainage-County Engineer
TUES	11/25	10:00	2 nd FL		Work Session-Judge James-New Initiative
WED	11/26	1:30	2 nd FL		Commissioners Board Meeting